

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Monday, October 3, 2005

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Ebert and Commissioner Meyer.

6630-ET-100 – Application of Wisconsin Electric Power Company for a Financing Order Authorizing the Issuance of Environmental Trust Bonds and for Approval of Related Affiliated Interest Agreements

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g), and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2). (Consult with legal counsel regarding Department of Justice proposal)

Commissioner Meyer moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss possible litigation with legal counsel. Chairperson Ebert seconded the motion. The motion was carried.

The Commission reconvened in open session and Chairperson Ebert directed the General Counsel to convey the Commission's views regarding the proposed agreement to the Department of Justice.

Christy L. Zehner
Secretary to the Commission